

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING
THURSDAY, MAY 16, 2013 – 9:30 A.M.

LOCATION: ORLEANS LEVEE DISTRICT FRANKLIN ADMINISTRATIVE COMPLEX
6920 FRANKLIN AVENUE, MEETING ROOM 221, NEW ORLEANS, LA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Introduction of New Commissioner and Administering Oath of Office**
- V. Opening Comments: President Timothy Doody**
- VI. Motion to adopt Agenda**
- VII. Motion to approve Minutes of the Board Meeting held on April 18, 2013**
- VIII. Presentations:**
 - None.
- IX. Public Comments**
- X. Committee Reports:**
 - 1. Finance Committee: Chair Estopinal
 - 2. Operations Committee: Chair Wittie
 - 3. Legal Committee: Chair Barry
 - 4. CPRA/Governmental Affairs: John Barry
 - 5. Coastal Advisory Committee: Chair Kemp
- XI. Report by SLFPA-E Regional Director**
- XII. Executive Session:**
 - 1. Discussion of future litigation strategy.
- XIII. New Business:**
 - A. Southeast Louisiana Flood Protection Authority-East (SLFPA-E):**
 - 1. Motion to adopt a resolution recognizing the commitment and contributions of Mr. Thomas L. Jackson, P.E., D.WRE, to the Southeast Louisiana Flood Protection Authority-East and to the citizens of Louisiana.
 - 2. Motion to approve the legal invoices listed on the spreadsheet dated May 16, 2012.
 - 3. Motion to approve the revised O.L.D., LBBLD and EJLD Emergency Operations Procedures (EOP) Manuals and to authorize all actions under the EOP Manuals.
 - 4. Motion to extend all existing contracts with the previously approved attorneys and law firms for one year on the same terms and conditions, subject to acceptance of the extension by the attorneys and law firms and approval by the Attorney General.

5. Motion to approve a six-month extension of the ID-IQ Contract with Halcrow, Inc., with said contract expiring on December 31, 2013, for the purpose of reviewing the USACE's additional geotechnical studies and remediation work along the outfall canals, and to authorize the execution of Task Order No. 02-01-07 for the additional review in an amount not to exceed \$30,000.
6. Motion to authorize the execution of the Memorandum of Agreement between the State of Louisiana through the Coastal Protection and Restoration Authority and All Coastal Area Levee Authorities for the Contribution of Funds for the Development and Delivery of a Levee Permit Automation Software and Database.

B. East Jefferson Levee District (EJLD):

1. Adopt, levy and impose the millage rate of 3.91 mills on the 2013 tax roll on all property subject to taxation by the East Jefferson Levee District.
2. Motion to renew the healthcare insurance coverage for the EJLD.

C. Orleans Levee District (O.L.D.):

1. Motion to approve the request of Max Minardi and Robert Dafford to paint a mural on the Mississippi River Floodwall between Ursulines Avenue and Barracks Street (adjacent to the French Market) depicting scenes of the French Market.
2. Motion to award a contract to the lowest responsive bidder for the O.L.D. Franklin Warehouse Silo Steel Demolition Project.

D. Lake Borgne Basin Levee District (LBBLD):

1. Motion to approve revisions to the LBBLD Fiscal Year 2013 Budget.
2. Motion to authorize the LBBLD Executive Director to sign a Memorandum of Understanding with the Lower Mississippi River Port-Wide Strategic Security Council for the acceptance of a grant award from the Department of Homeland Security FY 2008 Port Security Grant Program (PSGP) for the purchase of safety and rescue equipment and new 800mhz radios (cost shared PSGP Grant – 75% - \$94,309.80 and LBBLD – 25% - \$31,436.60), and to authorize the purchase of the aforementioned equipment at a total cost of \$125,746.40.

XIV. Announcement of next Board Meeting: June 20, 2013, hosted by LBBLD

XV. Adjourn

ANYONE WISHING TO ADDRESS THE BOARD MUST FILL OUT A SPEAKER'S
CARD PRIOR TO THE MEETING

In accordance with the American with Disabilities Act, if you need special assistance, please contact Bob Turner at (504) 280-2411, describing the assistance that is necessary.

Posted 5/10/13